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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**
3 Regular Meeting of the Gaming Board of Directors
4 Odawa Casino Resort
5 Petoskey, MI 49770
6 November 19, 2009
7 **Open Session**
8

9 Meeting called to order at 11:01 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Denise White, Director of Human Resources

18 Barry Laughlin, Director of Property Operations

19 Scott Cannaday, Director of Finance

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Executive Present:

22 Ken Harrington, Tribal Chairman

23 Tribal Government Present:

24 Allie Maldonado, Attorney
25

26
27 Motion made by Vice Chairperson Pierzynowski and supported by Director
28 Keway to adopt the agenda for 11.19.09 with addition. Vote 5 yes. 0 no. 0
29 abstained. 0 absent. Motion carried.
30

31 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
32 Pierzynowski to approve the Open Meeting Minutes of 10.30.09 as presented.
33 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
34

35 Public comment opens at 11:02 a.m.

36 No Comment

37 Public comment closes at 11:02 a.m.
38

39 Motion made by Director Keway and supported by Vice Chairperson
40 Pierzynowski to approve the policy changes to Table Games – All – title changes
41 – Shuffle addition with changes as noted on copy. Vote 5 yes. 0 no. 0
42 abstained. 0 absent. Motion carried
43

44 Motion made by Vice Chairperson Pierzynowski and supported by Director
45 Keway to approve the policy changes to Security – Sect. B: General – Found
46 Money Revisions. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
47

1 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
2 to approve the policy change to Cage Policies, Sect. A: Cage Cashiers – Tito's-
3 removal of tito's under \$5.00. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
4 carried.

5
6 Recess at 12:48 p.m.

7 Resume at 12:56 p.m.

8
9 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
10 go into executive session for proprietary information at 12:58 p.m. Vote 5 yes. 0
11 no. 0 abstained. 0 absent. Motion carried.

12
13 Director Keway leaves at 1:53 p.m.

14
15 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
16 Pierzynowski to return to open session at 2:01 p.m. Vote 4 yes. 0 no. 0
17 abstained. 1 absent (Director Keway). Motion carried.

18
19 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
20 Pierzynowski to ratify the phone poll dated 11.06.09 to approve the 2010
21 Operating & Capital Expenditure Budget and Business Plans as presented by
22 General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 1 absent
23 (Director Keway). Motion carried.

24
25 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
26 Patton to approve for the scheduled fourth quarter 2009 PTO buyout a one time
27 only change from 80 hour to 40 hour balance requirement. Vote 3 yes. 1 no
28 (Vice Chairperson Pierzynowski). 0 abstained. 1 absent (Director Keway).
29 Motion carried.

30
31 Motion made by Director Kiogima and supported by Treasurer/Secretary Patton
32 to approve the executive session minutes for 10.30.09. Vote 4 yes. 0 no. 0
33 abstained. 1 absent (Director Keway). Motion carried.

34
35 Motion made by Vice Chairperson Pierzynowski and supported by Director
36 Kiogima to accept the Director of Human Resources verbal and written report for
37 11.19.09 as presented by Human Resources Director Denise White. Vote 4 yes.
38 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

39
40 Motion made by Chairperson Mc Fall and supported by Director Kiogima to
41 accept the Property Operations verbal report for 11.19.09 as presented by
42 Director of Property Operations Barry Laughlin. Vote 4 yes. 0 no. 0 abstained.
43 1 absent (Director Keway). Motion carried.

44
45 Motion made by Vice Chairperson Pierzynowski and supported by
46 Treasurer/Secretary Patton to accept the Director of Finances verbal report for
47 11.19.09 as presented by Director of Finance Scott Cannaday. Vote 4 yes. 0
48 no. 0 abstained. 1 absent (Director Keway). Motion carried.

1
2 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
3 to adjourn at 2:12 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director
4 Keway). Motion carried.

5
6 A regular meeting on December 10, 2009 at 11:00 a.m.

7 A regular meeting on December 18, 2009 at 11:00 a.m.

8
9
10 These minutes have been read and approved as written:

11
12 _____ December 04, 2009
13 Sheran Patton, Treasurer/Secretary

14
15 _____ December 04, 2009
16 Carol Mc Fall, Chairperson
17